

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Andhra Pradesh Mineral Development Corporation Limited – Constitution of Board of Directors of Andhra Pradesh Mineral Development Corporation Limited – Appointment of the Chairman and the Directors on the Board of the Corporation – Orders – Issued.

INDUSTRIES & COMMERCE (M.III) DEPARTMENT

G.O.RT.No. 332

Dated :21.10.2014.
Read the following:-

1. G.O.Rt. No. 369, I&C (M.II) Dept., dated 29.06.2011.
2. Circulation Note No. APMDC/HYD/F&A/95/2014-15 of the VC&MD.

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In the ref. 2nd read above, the VC&MD has requested the Government to reconstitute the Board of the Corporation under the powers vested in Article 64 (2) (a) of the Articles of Association of AP Mineral Development Corporation Limited.

2. Government after careful examination of the proposal of the VC&MD, APMDC Ltd and Article 64 (2)(a) of the Articles of Association of AP Mineral Development Corporation Limited hereby reconstitute the Board of Directors for M/s AP Mineral Development Corporation Ltd., with the following Directors :-

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| 1. Principal Secretary to Government, (Mines)
Industries & Commerce Department. | - Chairman |
| 2. Principal Secretary to Govt.,
Revenue Department | - Director |
| 3. Principal Secretary to Government
Finance Department | - Director |
| 4. VC&MD, APMDC Ltd | - Director |
| 5. Director of Mines & Geology | - Director |

3. The above Board shall continue till further orders are issued by the Government in this regard.

4. The Vice Chairman & Managing Director, M/s AP Mineral Development Corporation Limited shall take necessary action in the matter.

[BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH]

J.S.V. PRASAD
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Principal Secretary to Government, I&C Department
The Principal Secretary to Government, Revenue Dept.,
The Principal Secretary to Government, Finance Dept.,
The VC&MD, APMDC Ltd.,
The Director of Mines & Geology, Hyderabad.
Copy to
The G.A.(GPM&AR) Department
The Public Enterprises Department

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The Secretary to Chief Minister
The PS to M(M&G)
The Finance & Planning (FW) Department
The Industries & Commerce (M.I/M.II/M.IV) Department
The M/s APMDC Ltd (with a request to inform all concerned)
SF/SC (10564/M.III/2014)

// FORWARDED BY ORDER //

SECTION OFFICER